



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kenneth T. Uemura, Commissioner

MINUTES

MEETING

TUESDAY, JANUARY 23, 2018

1:30 P.M.

MISSION MEMORIAL HEARINGS ROOM

HONOLULU, HAWAII 96813

1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao, Jr. at 1:31 p.m.

2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Jr., Helen H. Hamada (arrived at 1:36 p.m.), Grant Kagimoto, and Kenneth T. Uemura.

Staff Resources Personnel present:

Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)

Tammy Brunelle, OGM, DCS

Debra Lee, Secretary, OGM, DCS

Crysttal Steiner, OGM, DCS

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES AND RECORD OF TESTIMONY– January 16, 2018

A Motion was made by Commissioner Uemura to accept the January 16, 2018 Record of Testimony and approve and file the minutes of the January 16, 2018 meeting. Commissioner Baldemor seconded the Motion and hearing no objections from the Commissioners present, the Record of Testimony and minutes were approved unanimously.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Presentation from the Department of Community Services

i. Shane Akagi thanked Commissioner Uemura for bringing to his attention the following issues:

- 1) The formatting error on the Scoresheet submitted to the Commissioners. Proposal #54 should not be shaded and should be scored.
- 2) The City and County of Honolulu Ethics Commission (“Ethics”) may be sending emails out to members of the Boards and Commissions requesting participation in a pilot program of their new online ethics training program. The program consists of a video, short quiz, and evaluation survey.
- 3) Should Commissioners have a conflict of interest and need to recuse themselves, Commissioners should indicate the conflict of interest and recuse themselves for the record at a Commission meeting and file the Disclosure of Conflict of Interest with Ethics. Mr. Akagi will e-mail to the Commission members the form they need to complete and file with Ethics to disclose any conflicts of interest.

b. Agency/Public Testimonies of All Agenda Items

- 1) Ms. Pauline Worsham provided verbal testimony in support of Moanalua Gardens Foundation about their proposal. Mr. Alexander Alike Jamile, Executive Director and President of Moanalua Gardens Foundation, submitted written testimony in support of this proposal
- 2) Ms. Jenny Engle, Director of Education at Manoa Heritage Center, provided verbal and written testimony in support of their proposal.
- 3) Mr. Jay Scott Janusch from Hawaiian Oboe Legacy Project provided verbal testimony in support of their proposal. Mr. Jon Magnussen and Dr. Sam ‘Ohukani’ohi’a Gon III, Ph.D. each submitted written testimony in support of this proposal.
- 4) Ms. Pamela DeBoard, Hawaii Education of the Arts (“HEARTS”) provided verbal testimony in support of their proposal. Ms. Selena Ching provided written testimony in support of this proposal.
- 5) Mr. Herb Lee, Jr., Executive Director of Pacific American Foundation provided verbal and written testimony in support of their proposal.
- 6) Ms. Joy Watanabe from Honolulu Festival Foundation provided verbal and written testimony in support of their proposal.
- 7) Mr. James H. Higa, Ukwanshin Kabudan, provided testimony in support of their proposal.
- 8) Ms. Patricia Blair from Sounding Joy Music Therapy provided testimony in support of their proposal.

- 9) Mr. James Moffitt from Chamber Music Hawaii provided testimony in support of their proposal.
- 10) Mr. Terry Liu provided testimony in support of the Hawaii Arts Alliance proposal.
- 11) Dr. Mandy Kirchgessner from Bishop Museum provided testimony in support of their Reaching Our Youth proposal.
- 12) Ms. Rebecca Dunning of Honolulu Theatre for Youth provided testimony in support of their proposal.
- 13) Ms. Maryellen Markley from the Hawaii Book & Music Festival provided testimony in support of their proposal.
- 14) Mr. Gregory D. Dunn of Hawaii Theatre Center provided testimony in support of their proposal.
- 15) Mr. Randy Wong provided testimony in support of Hawaii Youth Symphony proposal.
- 16) Ms. Deloris Guttman from Hawaiian Africana Museum provided testimony in support of their proposal..
- 17) Ms. Gloria Borland provided verbal and written testimony in support of the Barack Obama Film proposal.

5. FOR DISCUSSION: FY2019 Grants in Aid Proposals Primarily Related to the Grant Activity Type "Arts" and "Culture".

There was no discussion.

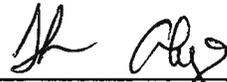
6. NEXT MEETING

Chair Halagao stated that the next Commission meeting will be on Friday, February 26, 2018, at 10:00 a.m. in the Mission Memorial Hearings Room.

7. ADJOURNMENT

Chair Halagao moved to adjourn the meeting. Commissioner Uemura so moved and Vice Chair Baldemor seconded the motion. There being no further business, the meeting was adjourned at 2.31 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

Date

The minutes of the Commission Meeting on
January 23, 2018 were approved at the
January 26, 2018 Commission Meeting

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Vincent L. Baldemor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Avelino J. Halagao, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Helen H. Hamada	<input type="checkbox"/>	<input type="checkbox"/>	
Grant Kagimoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kenneth T. Uemura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	